

**CANADA  
PROVINCE OF QUEBEC  
MUNICIPALITY OF WEST BOLTON**

The regular monthly meeting of the council of West Bolton was held Monday, January 10, 2011 at the Town Hall at 7:30 p.m.

**PRESENT:** Mayor Donald Badger  
Councillors:  
 #1 Lisa Merovitz, #2 Joann McBrine,  
 #3 Julian Tuer, #4 Frank Simms  
 #5 Stanley Horne, #6 Cedric Briggs  
 along with Interim Municipal Inspector  
 Peter Kralik and Director-General  
 Carrol Kralik

**VISITORS:** +/- 5  
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**AGENDA**

1.	Opening of the meeting
2.	Adoption of Agenda
3.	Adoption of Minutes
4.	<u>Business Arising From Last Meeting</u>
4.1	-Support for cultural classification request of covered bridge Des Rivières
5.	<u>QUESTION PERIOD</u>
6.	<u>URBANISM</u>
6.1	-Urbanism Committee Report
7.	<u>MUNICIPAL INSPECTOR'S REPORT</u>
7.1	-Report for the month of December 2010
7.2	-Municipal Inspector employment opportunity
8.	<u>CORRESPONDENCE</u>
8.1	-Any interest to meet with Radio Communautaire Missisquoi?
8.2	-Course on ethics obligatory for council members
9.	<u>ADMINISTRATION</u>
9.1	-Deposit 4 <sup>th</sup> Quarter Financial Report 2010
9.2	-Date for council work meetings
9.3	-Resolution parks and playgrounds fund
10.	<u>FIRE</u>
10.1	-Fire Report for the month of December 2010
10.2	-Nomination of lawyer Elaine Francis for arbitration concerning fire protection agreement
11.	<u>ROADS</u>
12.	<u>VARIA</u>
13.	<u>ACCOUNTS PAYABLE</u>

**#001-0111**

**ADOPTION OF AGENDA**

Moved by councillor McBrine  
 seconded by councillor Tuer & carried unanimously  
**THAT** the proposed agenda be adopted as amended.

**#002-0111**

**ADOPTION OF MINUTES**

Moved by councillor Horne  
 seconded by councillor Simms & carried unanimously  
**THAT** the Minutes of the regular council meeting held December 6, 2010 and the special meeting held December 20, 2010 be adopted as typed.

**4.**

**BUSINESS ARISING**

**4.1**

The request for cultural classification of a covered bridge is to be investigated by mayor Badger at the MRC.

6.

URBANISM

6.1

#003-0111

Urbanism Committee Report

Moved by councillor Simms  
seconded by councillor Horne and carried  
unanimously to approve the Urbanism Committee  
Report.

7.

MUNICIPAL INSPECTOR'S REPORT

7.1

#004-0111

Moved by councillor Briggs  
seconded by councillor McBrine and  
unanimously carried THAT the Municipal Inspector  
Report be approved along with his mileage cheque  
in the amount of \$102.40.

7.2

The ad concerning the Municipal Inspector  
position will be published in the following  
newspapers: Le Guide, La Voix de l'Est & The  
Record.

PERMITS ISSUED

Refer to attached list

8.

CORRESPONDENCE

8.1

There is no need to meet with Radio  
Communautaire Missisquoi.

8.2

A course on ethics in 2011 is obligatory for  
council members.

9.

ADMINISTRATION

9.1

The 4<sup>th</sup> Quarter Financial Report for 2010 was  
deposited.

9.2

Council work meetings (caucus) will be held on  
the Thursday evening prior to council meetings  
at 7:00pm

9.3

#005-0111

Authorization to debit bank account #1001-330 in the  
amount of \$18,172.50 in order to purchase a GIC  
representing funds for parks and playgrounds

WHEREAS an amount of \$18,172.50 was collected for parks  
and playgrounds and was deposited into bank account  
#1001-330;

THEREFORE it was moved by councillor Horne  
seconded by councillor McBrine and carried  
unanimously TO AUTHORIZE that account #1001-330 be debited

in order to purchase a GIC in the amount of \$18,172.50 representing a fund for parks and playgrounds.

10.

FIRE

10.1

There was one intervention for the month of December 2010, for a tree on fire due to a hydro wire, costs \$1,917.00. The total fire costs to date for West Bolton in 2010, \$5,886.00.

10.2

#006-0111

Nomination of a lawyer to manage the arbitration of the fire agreement file with the Town of Brome Lake

CONSIDERING the mediation process held between Town of Brome Lake and the municipality of West Bolton with regards to establishing a formula for a fire protection agreement;

CONSIDERING the resolution #160-1210 of the municipality of West Bolton indicates that there was no meeting of the minds at mediation and the resulting proposal was unilateral;

THEREFORE it was moved by councillor McBrine seconded by councillor Briggs and carried unanimously THAT lawyer Elaine Francis from the firm Paradis, Lemieux, Francis be mandated to manage the arbitration of an equitable agreement concerning fire protection service with Town of Brome Lake.

12.

VARIA

The municipality of West Bolton will allow the garbage contractor to accept garbage from time to time from another municipality, but wishes the Director General to verify his scale inside his truck.

13.

ACCOUNTS PAYABLE

Bank balance as at 30.11.10	\$116,010.04
Disbursements December 2010	122,680.54
Deposits December 2010	142,829.84
Bank balance as at 31.12.10	\$136,159.34 +
GIC \$464,668.68 + \$65,846.61 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of December 2010/January 2011 in the amount of \$66,593.68 (refer to enclosed list)

#007-0111

PAYMENT OF THE ACCOUNTS

Moved by councillor Briggs seconded by councillor Simms & carried unanimously THAT the accounts of December 2010/January 2011 in the amount of \$66,593.68 be paid.

January 10, 2011

Meeting adjourned at 8:30pm by councillor  
Merovitz

ADOPTED

\_\_\_\_\_  
Carrol Kralik  
Secretary-treasurer

\_\_\_\_\_  
Donald Badger  
Mayor

NEXT REGULAR COUNCIL MEETING, MONDAY,  
FEBRUARY 7, 2011 AT 7:30PM

These Minutes are not official until adopted and  
signed at a future council meeting.